DOWNTOWN IMPROVEMENT DISTRICT BOARD OF DIRECTOR'S REGULAR MEETING TUESDAY, SEPTEMBER 6, 2022 AT 5:15 P.M.

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

Notice is hereby given that the Downtown Improvement District Board of the City of Harlingen, Texas will hold a Regular Meeting on Tuesday, September 6, 2022 at 5:15 p.m. at Downtown Improvement District Office located at 209 W. Jackson St., Harlingen, Texas.

AGENDA ITEMS

- 1. Welcome and Introductions
- 2. Conflict of Interest
 - 'Under State law, a conflict of interest exists if a council member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time?
- 3. Citizen Communication
- 4. Approval of Minutes: Regular Meeting of August 2, 2022 & Special Meeting of August 23, 2022
- 5. Financial Update: Special Assessments & Public Improvements
- 6. Consider and take action to approve of the signage for the building located at 212 E. Jackson (212) in accordance with Article XVIII Downtown District Overlay.
- Consider and take action to approve of the signage for the building located at 214 W. Jackson (Mofi Nutrition) in accordance with Article XVIII – Downtown District Overlay.
- 8. Consider and take action to approve of the signage for the building located at 223 E. Jackson (The Hive) in accordance with Article XVIII Downtown District Overlay.
- 9. Consider and take action to approve of the signage for the building located at 210 E. Jackson (Charis Accommodations) in accordance with Article XVIII Downtown District Overlay.
- 10. Consider and take action to approve of a sign grant for the building located at 210 E. Jackson in accordance with Article XVIII-Downtown District Overlay.
- Consider and take action to approve up to \$2,500 for the Antique Automobile Clubs of America's 14th
 Annual Jackson Street Car Show for October 22, 2022.
- 12. Consider and take action to approve up to \$500 for the "A" Street lighting project.
- 13. Consider and take action to approve of our Fall TV & Digital Campaign.
- 14. Director's Report
- 15. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the duly appointed Downtown Improvement District Board, owned and operated by the City of Harlingen, is a true correct copy of said Notice and that I posted said Notice at the Downtown Improvement District office and at City Hall, both places convenient and readily accessible to the general public at all times, and said Notice was posted Friday, September 2, 2022 by 5:00 p.m. and remained to posted for at least 72 hours preceding the

scheduled time of said meeting.

Alexis Riojas, Downtown Director